



MINUTES

LOSSAN Agency Board of Directors' Meeting

Call to Order

The May 16, 2022, Board of Directors (Board) meeting of the Los Angeles – San Diego – San Luis Obispo (LOSSAN) Rail Corridor Agency (Agency) was called to order by Chairman Hart at 10:01 a.m. at the Orange County Transportation Authority, 550 South Main Street, Board Room, Orange, California.

Roll Call

The Clerk of the Board conducted an attendance roll call and announced a quorum as follows:

Directors Present

Via Teleconference: Gregg Hart, Chairman, SBCAG
Jewel Edson, Vice Chair, NCTD
Mary Lou Echternach, Metro, Alternate
Bryan MacDonald, VCTC
Joe Mosca, SANDAG
Joe Muller, OCTA
Al Murray, OCTA
Dana Reed, RCTC
Fred Strong, SLOCOG
Jess Talamantes, Metro
Art Brown, SCAG, Ex-Officio
Jeanne Cantu, Amtrak, Ex-Officio
LaDonna DiCamillo, CHSRA, Ex-Officio

Directors Absent: Caylin Frank, SDMTS
Kyle Grading, Caltrans, Ex-Officio

Staff Present: Jason Jewell, Interim Managing Director
Sahara Meisenheimer, Clerk of the Board Specialist

Via teleconference: Gina Ramirez, Clerk of the Board Specialist, Senior
James Donich, General Counsel
LOSSAN Staff



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Pledge of Allegiance

The Pledge of Allegiance was led by Director Reed.

Special Calendar

There were no Special Calendar matters.

Consent Calendar (Items 1 through 3)

1. Approval of Minutes

A motion was made by Director Reed, seconded by Director Talamantes, and following a roll call vote, declared passed 9-0, to approve the minutes of the Los Angeles – San Diego – San Luis Obispo Rail Corridor Agency Board of Directors meeting of April 18, 2022.

Director Muller was not present to vote on this item.

2. Ralph M. Brown Act Board of Directors Resolution for Teleconference Meetings

A motion was made by Director Reed, seconded by Director Talamantes, and following a roll call vote, declared passed 9-0, to adopt Board of Directors Resolution 2022-L007.

Director Muller was not present to vote on this item.

3. Amendment to Agreement for Digital Marketing Services

A motion was made by Director Reed, seconded by Director Talamantes, and following a roll call vote, declared passed 9-0, to authorize the Managing Director to negotiate and execute Amendment No. 1 to Agreement No. L-0-0016 between the Los Angeles – San Diego – San Luis Obispo Rail Corrido Agency and GoSeeTell Network, doing business as SparkLoft Media, to exercise the first option term of the agreement, for digital marketing services, effective June 1, 2022 through May 31, 2023, and increase the contract amount by \$70,000, for a new total contract value of \$269,984.

Director Muller was not present to vote on this item.



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Regular Calendar

4. Certification of the Final Environmental Impact Report, California Environmental Quality Act Findings of Fact, and Mitigation Monitoring Reporting Program for the Central Coast Layover Facility Project

Jason Jewell, Interim Managing Director, reported that public comments were received via email as follows:

- Andy Mutziger, Division Manager, San Luis Obispo County Air Pollution Control District on Friday, May 13, 2022, at 5:27 p.m.
- Brian Leveille, Senior Planner, City of San Luis Obispo on Monday, May 16, 2022, at 8:31 a.m.

Public comment was received via teleconference from Michael Codron, Director of Community Development, City of San Luis Obispo.

A motion was made by Vice Chair Edson, seconded by Director Strong, and following a roll call vote, declared passed 10-0, to defer this item to the next regularly scheduled Board of Directors' meeting in June.

Discussion Items

5. Interim Managing Director 100-Day Action Plan

Jason Jewell, Interim Managing Director, provided a presentation on this item.

Director Echternach requested the inclusion of Amtrak monthly incidents in the quarterly reports to the Board.

Following a discussion, no action was taken on this item.

6. Public Comments

There were no public comments received.



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7. Managing Director's Report

Jason Jewell, Interim Managing Director, reported on the following:

- Ridership update.
- Coordination with Amtrak to plan for summer events season, including Comic-Con and the Del Mar racetrack in San Diego.
- Update on obtaining independent legal counsel to review the LOSSAN governing documents. A report will be provided in the upcoming weeks.

8. Board Members' Report

Vice Chair Edson reported on the following:

- North County Transit District (NCTD) launched the Padres Special COASTER service to offer additional service for Padres home games from April to September.
- From May 1 to June 23, youth 18 years of age and under can ride NCTD COASTER, Sprinter, and Breeze services and San Diego Metropolitan Transit Service trolley and bus services for free under the Youth Opportunity Pass pilot program.
- COASTER boardings for March 2022 experienced an increase of 330 percent over March 2021.

Director Brown reported that he will be travelling by train to San Diego to attend the American Public Transportation Association Rail Conference and Expo scheduled June 5 to June 8.

Director Strong reported on the following:

- Suggested staff look into special train service for upcoming events in San Luis Obispo County, including the Mid-State Fair.
- He and Director Reed recently attended a special session of the California Joint Powers Insurance Authority regarding risk management.

Director Muller reiterated that LOSSAN should work with partner agencies to coordinate special event service and suggested staff look into connecting Metrolink with COASTER to serve Orange County and incentivize ridership.

Director Murray requested an update on the Angels Express service and suggested staff look into opportunities to increase the ridership.

Vice Chair Edson commented that NCTD and Metrolink have been discussing opportunities for a special youth program.



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9. Closed Session

There was no Closed Session scheduled.

10. Adjournment

The meeting adjourned at 11:03 a.m.

The next regularly scheduled meeting of this Board will be held at **10:00 a.m. on Tuesday, June 21, 2022**, at the Orange County Transportation Authority, 550 South Main Street, Board Room. Orange, California

ATTEST

Allison Cheshire
Clerk of the Board